

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000058631

**Entity Name:** POMPAÑO FARMS, LLC

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

860 S. US HWY 1  
OAK HILL, FL 32759 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1020  
OAK HILL, FL 32759 US

**New Mailing Address:**

**FEI Number:** 26-0424270

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCMASTER, MICHAEL  
2630 ROYAL PALM DR  
EDGEWATER, FL 32141 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARICULTURE TECHNOLOGIES INTERNATIONAL INC  
Address: PO BOX 1020  
City-St-Zip: OAK HILL, FL 32759 US

Title: SEC  
Name: MCMASTER, CATHERINE M SEC  
Address: 2630 ROYAL PALM DR  
City-St-Zip: EDGEWATER, FL 32141

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CATHERINE MCMASTER

SEC

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date